

श्री

Shree Pacetronix Ltd.



Pacetronix®

23th March, 2024

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 400001

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of duplicate share certificate.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Duplicate Share Certificates/ Letter of Confirmation in lieu of original Share Certificate(s) having been lost/misplaced. The details are as under:-

S. No.	Folio No.	Name of Shareholder	No. of Equity Shares	New Distinctive numbers	New Share Certificate No.
1.	L001178	Leena Anil Shah	100	1389001- 1389100	101850

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

FOR SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY.

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Addresss :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata – 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

